

March 31, 2010

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Nicolaas Swart, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 7, 2010- **9:30 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

A meeting of the ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person, by video conference or by telephone conference call**. Those attending by video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- | | |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the March 10, 2010 Meeting Minutes</u> | 2. Review and approve minutes of the meetings held on March 10, 2010. |
| 3. <u>Call to Audience</u> | 3. For information and discussion. |

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- Status of the RCN Implementation
- Status of TSOP projects
- ITS & Safety On-Call RFQ
- Non-Recurring Congestion Study

5. ADOT FMS Funding and Project Phasing Priorities

At the March 10, 2010, meeting ADOT informed the committee that due to the current economic problems and reduced RTP sales tax revenues the planned freeway system development has been reduced, including a \$15 million reduction from the FMS program that was originally allocated \$143 million in the RTP. This changed funding scenario and other possible changes to the direction of FMS implementation requires a reprioritization of all future FMS phases that have not started the design stage. Information on current and future projected freeway volume to capacity ratios have been generated to aid this discussion. A draft FMS project phasing has been developed as a starting point for this discussion (See Attachment One). The committee will discuss FMS coverage needs in the region and possible changes required to make the FMS function better and recommend a FMS project phasing time table.

4. For information and discussion.

5. _____ For information, discussion and possible action to recommend funding and a time table for all future FMS projects identified as part of the Regional Transportation Plan.

6. RCN No-cost Service Additions
The RCN working group provided a list of the potential services in addition to the existing applications. The usage and potential impact to the RCN network will be presented. Committee members will review and comment on these no-cost services before a special joint meeting between MAG ITS Committee and MAG TAG to approve the addition of the services to the RCN network.

7. ITS Infrastructure Planning Guidelines for Smaller Communities

Smaller communities often are faced with challenging tasks in planning ahead for ITS infrastructure needed to manage their future transportation system and also communicate with neighboring jurisdictions to provide a seamless regional transportation system. This project will develop a document that will incorporate advice based on many lessons learned by the larger cities over the years. The scope of work for an on-call Task Order has been drafted (See Attachment Two). The committee will review the proposed scope of work. Upon approval the project will be launched.

8. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

9. Request for Future Agenda Items

Members will have the opportunity to suggest future agenda topics.

10. Next Meeting Date

The next committee meeting is scheduled to be held at 10:00 a.m. on Wednesday, May 5, 2010.

11. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information.